



CERTIFICATE OF APPROVAL

Notice is hereby given that the Delaware and Raritan Canal Commission issues this Certificate of Approval to NJ Department of Transportation, for the project known as Duck Island Landfill Remediation, located in Mercer County, in the Municipality of Hamilton Township, lot 40, block S-484.

Signed: James L. Am... Date: January 17, 2001

This Certificate of Approval shall be effective immediately, conditioned upon compliance with the following items, numbered one through none:

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DIV. OF PROJECTS

RESOLUTION CONCERNING PROPOSED PROJECT IN THE
DELAWARE AND RARITAN CANAL REVIEW ZONE

WHEREAS, the Delaware and Raritan Canal Commission (hereinafter "Commission") has received an application for a proposed project in the review zone on block(s) S-484, lot(s) 40 located within the Municipality of Hamilton Township, Mercer County (the "project");

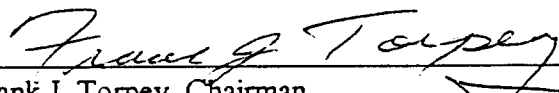
WHEREAS, the Executive Director and the staff of the Commission have reviewed the application to determine its conformity with the Master Plan for the Delaware and Raritan Canal State Park and with the regulations and standards adopted by the Commission;

WHEREAS, the Executive Director has recommended an approval of the proposed project;

WHEREAS, the Commission concurs in the recommendations of the Executive Director;

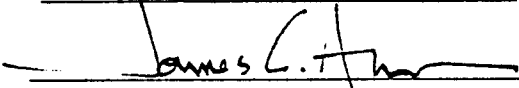
NOW, THEREFORE BE IT RESOLVED THAT:

1. The Commission approves, subject to any and all conditions attached on Schedule A, the proposed project as depicted on engineering plans and specifications prepared by TAMS Consultants Inc. and listed in the Commission's Staff Report dated Jan. 16, 2001 as approved by the Municipal/County of Hamilton/Mercer.
2. The Executive Director is directed to forward a copy of the resolution to the Municipal/County of Hamilton/Mercer and to the applicant.



Frank J. Torpey, Chairman

I hereby certify the foregoing to be a true copy of the resolution adopted by the Delaware and Raritan Canal Commission at their meeting of January 17, 2001.



James C. Amon, Secretary